



MIVEN MACHINE TOOLS LIMITED

Regd.off. & Works: Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka. India.

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CIN : L29220KA1985PLC007036

DECLARATION OF RESULTS OF THE POSTAL BALLOT INCLUDING REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 110 OF COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 IN RESPECT OF ITEM OF BUSINESS MENTIONED IN THE POSTAL BALLOT NOTICE DATED AUGUST 9, 2016 OF MIVEN MACHINE TOOLS LIMITED

SCHEDULE OF POSTAL BALLOT			
Event	Time	Date	Day
Opened	10 AM	August 19, 2016	Friday
Closed	At 5 PM	September 17, 2016	Saturday

I, the undersigned, the Chairman of the company, hereby declare that in respect of Postal Ballot including remote e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the companies (Management and Administration) Rules 2014, for passing the following item of business, the results as per the Report dated September 19, 2016 of the Scrutinizer appointed by the Board of Directors of the Company, is mentioned below:

Description of business	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
Special Resolution: Sale of substantially the whole of the undertaking comprising of land not exceeding 7.5 Acres situated at Survey No 92/1 and 92/2 at the Tarihal Industrial Area, Tarihal, Hubli pursuant to the provisions of Section 180 (1)(a) of the Companies Act, 2013	24,02,796	2,200

In view of the above, the aforesaid Special Resolution has been declared as carried/passed with requisite majority.

A copy of the Report of the Scrutinizer submitted pursuant to Rule 22(9) is attached.

for Miven Machine Tools Limited

Vikram R. Sirur
Chairman

Place: Hubli
Date : September 19, 2016